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iComplyKYC
Product Guide

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iComplyKYC is a digital compliance administrator that helps companies reduce their AML spend, processing time, and data privacy risk.

Available Through

REUTERS   Microsoft   Capterra

Gartner.   GetApp

We provide this global KYC, AML, and digital identity platform for government, financial services, banking, legal, law enforcement, accounting, ecommerce, insurance, and professional services.
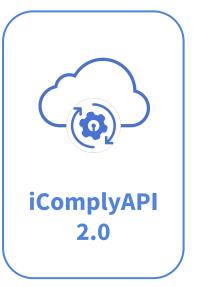
Unlike legacy and API solutions, the iComplyKYC platform leverages edge computing and AI to reduce costs, AML & GDPR risk, setup and processing time.
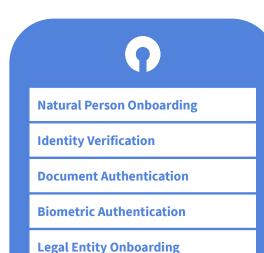
iComplyKYC: **digital compliance administrator**

**KYC
Portals**

**KYC
Dashboards**

**KYC
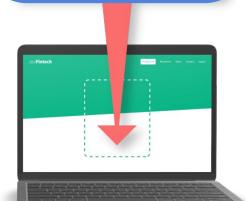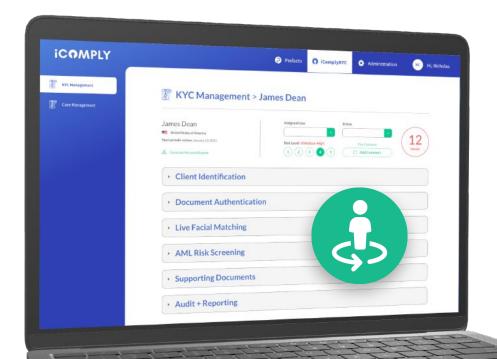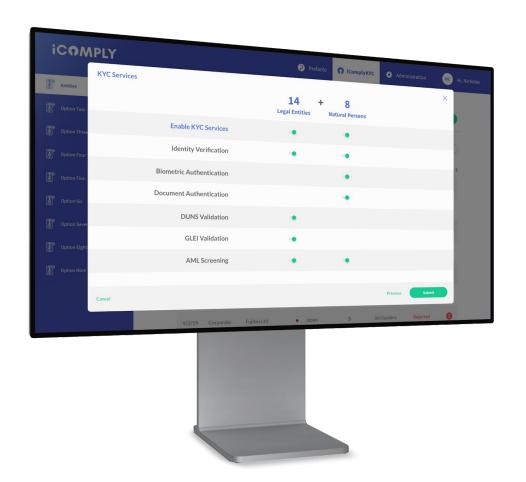Services**

**iComplyAPI
2.0**

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KYC Portals

- Use KYC portals to process workflows for onboarding, enhanced due diligence, and reviews

- Easy setup with a single snippet of JavaScript for any website, client portal, or mobile app

- KYC data is validated, authenticated, and encrypted via edge computing, before it leaves the user's device

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Natural Person Onboarding

Identity Verification

Document Authentication

Biometric Authentication

Legal Entity Onboarding

KYC Dashboards

- Manage and request KYC tasks for natural persons and legal entities across all jurisdictions from a single dashboard

- Leverage AI to make better decisions, reduce noise, and give your compliance team a 360-degree view of each client

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KYC Services

- Build dynamic, country-specific workflows to automate KYC for natural persons and legal entities

- Request KYC Services through Portal workflows, Dashboards, or REST API

- Contact your account manager for a full list of KYC Services available for the jurisdiction(s) you operate in
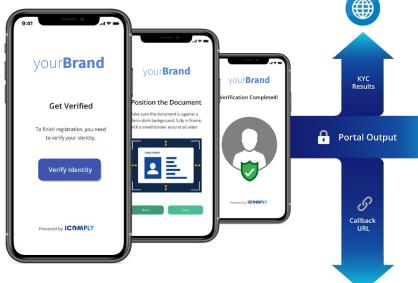
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iComplyAPI 2.0

- Manage user data and request KYC services and reporting via REST API

- Integrate third-party solutions for governance, compliance, user onboarding, identity and access management

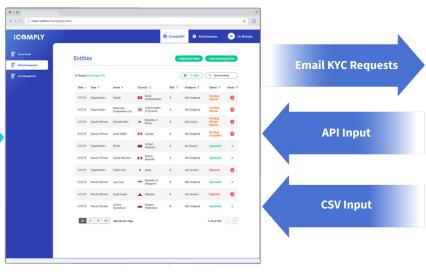- Review API documentation in Postman

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KYC Portals

Embed Natural Person and Legal Entity Portals into any website or mobile app

KYC Dashboard

Authenticated Access for compliance, operations, technical, and reporting teams

KYC Results

Portal Output

Callback URL

Email KYC Requests

API Input

CSV Input

KYC Services

Trigger workflows to gather, validatie, authenticate screen for AML risk via dashboard, portal, or API

iComplyAPI 2.0

Authenticated Access Only. See API Documentation

"kycResults":
{
    "iComplyID": "12345678",
    "docVerified": "true",
    "amlScreen": "nomatch",
    "faceMatch": "true",
    "livenessPassed": "true",
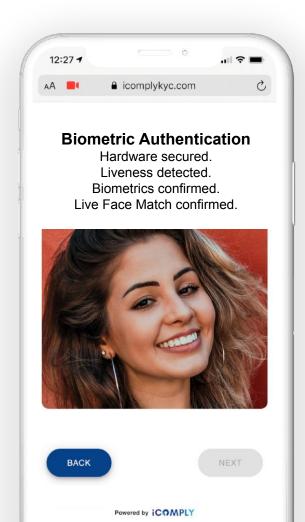   "risklevel": "3"
}

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Enhanced Privacy & Security

- API-based KYC solutions require you to send your most sensitive client data to them, exposing your firm to data security, privacy, and protection risks

- iComplyKYC portals use edge computing to gather, authenticate, and encrypt user data before it leaves their device

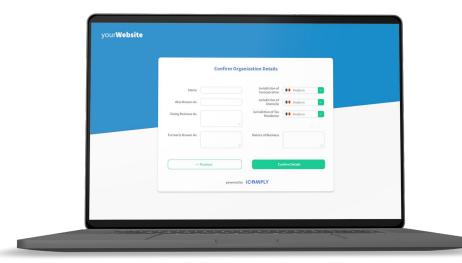- Easily launch a secure portal in minutes, update portal workflows and thresholds in a few clicks

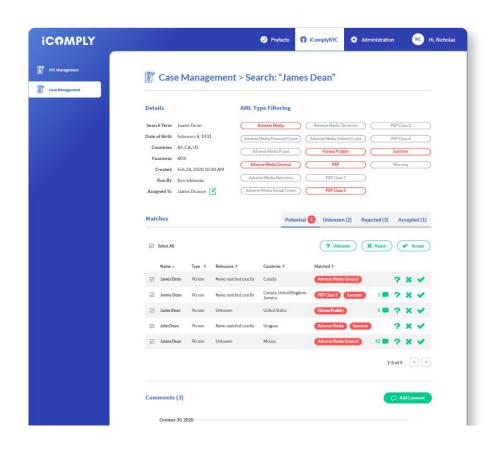**iCOMPLY**

Natural Person KYC Portal

- Validate user **identity, documents and data** securely with edge computing

- Go beyond liveness and verify they are the *right person* in seconds through Live Face Matching

- Trigger *additional supporting documents* and *enhanced due diligence* instantly for a seamless, straight-through processing KYC experience

- Redirect your user to the next step in your application or website and unlock access levels based on their *KYC profile status*

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Legal Entity KYC Portal

- Gather and encrypt confidential supporting documents for complex legal entity structures in one place

- Leverage DUNS, GLEI, and AML risk screening data from 150M sources globally to make better business decisions

- Configure access levels, permissions, and workflows to manage all KYC lifecycle tasks from onboarding to review

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AML Risk Screening

Real-time screening and monitoring of over 150M data sources:

- Sanctions & Watchlists
- Regulatory Actions & Warnings
- Political Exposure (1-4)
- Fitness & Probity
- Adverse Media

Minimize false positives, reduce costs and processing time

Configure fuzzy matching, unique screening profiles and daily ongoing monitoring.

case study:
Law Firm

FASKEN

Fasken is an international technology and M&A law practice

Serves Shopify, General Fusion, Paypal

Location Canada, UK, and South Africa

Product iComplyKYC Essentials

Fasken's Needs
Fasken required a comprehensive KYC and AML review for their client's board of directors to approve a USD $65 million M&A transaction.

The Solution
iComply provided the due diligence workflows and data required to compile a comprehensive AML Report for the board of directors. Using iComply, Fasken reduced 6-8 weeks of KYC and AML processing time to less than 1 day.

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case study:
Credit Union

OPPA Credit Union provides banking, lending, mortgages, etc.

Serves OPPA employees and alumni

Location Ontario, Canada

Product iComplyKYC Essentials

OPPA CU's Needs

Due to COVID restrictions, OPPA CU was unable to operate due to a reliance on manual procedures for customer identification, onboarding, risk screening, and KYC reviews.

The Solution

iComply's pilot provided the credit union an opportunity to test due diligence, screening, reporting, and cybersecurity protocols in under 2 weeks. OPPA CU is now able to operate 100% digitally.

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case study:
Virtual Asset
Service Provider

Alt 5 Sigma, Inc. is a digital assets trading & custodian platform

Serves Retail and Accredited Investors

Location New York, USA

Product iComplyKYC Pro

Alt 5 Sigma's Needs
Alt 5 Sigma required an efficient mechanism to manage their KYC and AML requirements for natural persons globally, according to U.S. standards.

The Solution
Alt 5 Sigma uses iComplyKYC Pro to remotely identify, onboard, authenticate, and screen natural persons — consolidating multiple vendors, reducing cost and processing time by over 50%.

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products and pricing

	iCOMPLYKYC ESSENTIALS	iCOMPLYKYC PRO	iCOMPLYKYC ENTERPRISE	iCOMPLYKYC DEVELOPER
Platform User Licenses	2	5	Unlimited	2
KYC Portals	2	5	Unlimited	2
KYC Dashboards	✔	✔	✔	✔
KYC Services	✔	✔	✔	Testing Data
iComplyAPI 2.0		✔	✔	✔
Compliance Procedures Documentation	✔	✔	✔	✔
User Management	✔	✔	✔	
Entity Management	✔	✔	✔	Testing Data
Case Management	✔	✔	✔	Testing Data
Administration Panel			✔	
Custom Integrations		✔	✔	
Dockerization			✔	✔
Starting at (*All rates in USD*)	$1,000/mo	$2,000/mo	Contact Sales	$500/mo

request a demo

bit.ly/iComplyDemo

contact sales

bit.ly/iComplySales

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